












































DISCLOSURE UNDER REGULATION 46 AND 62 OF SEBI LODR

1. Details of business - 
2. Terms and conditions of appointment of Independent Directors - 
3. Composition of various Committees of Board of Directors - 
4. Code of Conduct of Board of Directors and Senior Management Personnel - 
5. Whistle Blower policy - 
6. Criteria for making payment to non-executive Directors - 
7. Policy on dealing with Related Party Transactions - 
8. Policy for determining Material Subsidiaries - 
9. Details of familiarization programmes imparted to Independent Directors - 
10. Email address for grievance redressal - 
11. Contact information of the Designated Officials responsible for assisting and handling Investor Grievances- 
Financial Information including
 - a) Notice of meeting of the Board of Directors  ----- Exchange Intimation and Announcements to Stock Exchanges Link
 - b) Financial Results -  --- Financial Results Link
 - c) Annual Report -  --- Annual report Link
12. Shareholding Pattern - 
13. Schedule of analysts or institutional investors meet -
 - a) For Year 22-23 - 
 - b) For Year 21-22 - 
 - c) For Year 19-20 - 
 - d) For Year 18-19 - 
14. Presentations to Analysts/Institutional investors –
 - a) For Year 22-23 - 
 - b) For Year 21-22 - 
 - c) For Year 19-20 – 
 - d) For Year 18-19 - 
15. Audio or video recordings of Analyst / Investor Meet - 
Link to listen conference call -
<https://drive.google.com/file/d/1T5mv0Qtd15k9CHU1IbHDFqXUwXCwcfL/view?usp=sharing>
16. Transcripts of Post Earnings / Quarterly Calls –
 - a) For Year 22-23 - 
 - b) For Year 21-22 - 
 - c) For Year 19-20 – 
 - d) For Year 18-19 - 
17. Newspaper Advertisement under Regulation 47(1): - 
18. All credit ratings obtained for all outstanding instruments - NA
19. Separate audited financial statements of subsidiaries –
 - a) For Year 21-22 - 
 - b) For Year 20-21 - 

DISCLOSURE UNDER REGULATION 46 AND 62 OF SEBI LODR

20. Secretarial Compliance Report as per Regulation 24A –
 - a) For Year 21-22 - 
 - b) For Year 20-21 
 - c) For Year 19-20 
 - d) For Year 18-19 - 
21. Policy for determination of materiality of events or information - 
22. Contact details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) - 
23. Disclosures under Regulation 30 of SEBI LODR –
 - a) For Year 22-23 - 
 - b) For Year 21-22 - 
 - c) For Year 20-21 - 
 - d) For Year 19-20 – 
 - e) For Year 18-19 - 
24. Dividend Distribution Policy - NA
25. Annual Return - 
26. Details of Debenture Trustee - NA